

**Law and Justice Commission
MTU 8**

Minutes

October 2, 2007

Members Present:

Robert McCarty	David Warner	Randy Wilson
Gordon Beck	Tim Henson	Henry Craft
Mark Doran	Beth Kimmerling	

Staff Present:

Walt Clark	Denelle Hetrick
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- I. Call to Order: Meeting was called to order by Chairman McCarty at 1:30 p.m. in Room WDC 1401 at Heartland Community College
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Beck and seconded by Wilson to approve August 7, 2007 meeting minutes – roll call vote taken with all on sign-in sheet voting yea – motion carried
- IV. Financial Report: Motion to approve August and September expenses made by Henson and seconded by Beck – roll call vote taken with all on sign-in sheet voting yea – motion carried.
- V. Correspondence
 - A. Director and Chairman McCarty scheduled to attend FY 08 Budget meeting with State Training Board on October 24, 2007, at 10:00 a.m.. at the Springfield office.
- VI. New Business:
 - B. Interest is quarterly meetings – Board decided not to have a meeting in November. There will be a meeting in December with the location to be announced. Beginning in January, 2008, the Board will meet on a quarterly basis with the first meeting of the calendar year being in March.
 - C. The location of the December board meeting was discussed. Hetrick will attempt to reserve a private room at Swingers in Normal. An alternative will be the Country Mansion in Dwight.
 - D. Director stated if a PRISim judgement simulator is approved in the Normal P.D.'s FY 08 Budget, the chief has offered to allow MTU 8 the use of the simulator one day per month at the rate of \$300.00 per day.
 - E. Director attended the Quarterly Sate Training Board meeting on September 5-6, 2007.
 - F. Director had been proposed with the topic of retirees attending MTU 8 courses. After some discussion, the Board decided it is in the best interest

of the MTU not to allow retirees attend courses mainly due to liability issues.

VII. Old Business:

- G. Intergovernmental Agreement or annual dues have not been received from Downs. Director contacted the Mayor of Downs regarding the issue.
- H. Director requested consideration for an amendment to the previously awarded fifteen (15) days of additional paid leave in lieu of a 7% bonus that was approved at the August meeting. A motion was made by Wilson and seconded by Kimmerling to amend the prior motion and award Clark with eighteen (18) days of paid leave which is equal to a 7% bonus – all in favor – motion carried.

VIII. Curriculum:

- I. EVOG Update - Director stated he will attempt to schedule with Mitsubishi for May, 2008.
- J. Courses with low enrollment were discussed.
 - 1. Domestic Violence Related Homicides, Oct. 16-17 – Director stated there are now enough enrolled in the course to hold it; but would like to see more enroll.
 - 2. Dispatchers Roll in Terrorism, Oct. 19 – Director stated the minimum to hold the course will more than likely be met.
 - 3. Rx Drugs, Oct. 23 – Enrollment numbers have risen.
 - 4. Basic Juvenile Officer Certification, Oct. 23-26 – Director stated the MTU will hold the course this year but will more than likely not continue to hold it on a yearly basis. The point was made that this course is now offered at PTI.
 - 5. SFST, Oct. 30-31 – Director stated this course has low enrollment and may be cancelled. This course is also now offered at PTI.
- K. Director made note of the following recently added courses:
 - 1. Breath Alcohol Operator Re-Licensing, Oct. 25
 - 2. Critical Incident Response in Schools, Oct. 30
 - 3. Instructor Development, Nov. 26-30 – Director stated Indiana Law Enforcement Academy is providing the instructors. Director also stated the deadline for enrollment in this course is October 5, 2007.
 - 4. Hot Topics was rescheduled from Oct. 15-16 to Nov. 7-8
- L. Director brought a six courses to the Board to get feedback on interest. Director also asked for suggestions or recommendations for other courses of interest. Some courses of interest included: High Risk Officer Survival & Rescuer, Patrol Rifle, Forensic Analysis of Cell Phone Data, and Police Response to Mental Illness.
- M. Director asked if the Board would like to see more Saturday courses. The

Board showed interest. Director stated Kevin Burke would be interested in teaching four hour evening courses.

IX. No executive session was held

X. Motion to adjourn made by Beck and seconded by Wilson. All in favor – motion carried.

Next regular meeting will be held Tuesday, December 4, 2007, at Swingers Grille, 1304 Cross Creek Dr. in Normal, at noon.